

**DRAFT
DESIGNERS SECTION MEETING
EXAMINING BOARD OF ARCHITECTS, LANDSCAPE ARCHITECTS,
PROFESSIONAL ENGINEERS, DESIGNERS AND LAND SURVEYORS
MINUTES
MADISON ,WI
THURSDAY, MAY 30, 2002**

PRESENT: James Dorn, Karen Kalishek, Michael Ohberg, and Robert Pertzborn

EXCUSED: Donna Rozar

STAFF PRESENT: Mary Forseth, Lydia Bridge, Jan Bobholz, Betsy Woods, and Gail Pizarro

CALL TO ORDER

James Dorn called the meeting to order at 9:35 a.m. A quorum of four members was present.

AGENDA

MOTION: Karen Kalishek moved, seconded by Robert Pertzborn, to approve the agenda as published. Motion carried unanimously.

MINUTES (01/17/02)

MOTION: Mike Ohberg moved, seconded by Robert Pertzborn, to approve the minutes as published. Motion carried unanimously.

ADMINISTRATIVE REPORT

Deputy Secretary Greg Horstman was introduced to the Section. Mr. Horstman addressed the Section regarding the department reorganization and encouraged everyone to attend the Board Member Workshop on Tuesday, June 25, 2002.

Mary Forseth, Bureau Director

- **Section Roster**

Section stated roster information is correct as written.

- **2002 Meeting Dates**

Mary Forseth would like to reschedule the September 18, 2002 meeting date. Forseth will get back to the Section with the revised date.

- **Applications Reviewed by Staff**

The Section discussed streamlining application procedures. They decided to delegate to staff the authority to approve applications for licensure by examination. The Section will continue to review applications for entrance into the exam, those that apply for licensure by experience, and any that staff are unsure of.

MOTION: Karen Kalishek moved, seconded by Robert Pertzborn to remove the matrix/chart time line form that is included in the application. Motion carried unanimously.

- **To Do List**

Noted.

- **Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules**

Noted.

SECTION MEMBER ACTIVITY

Nothing to report.

LEGISLATIVE ISSUES

Review Legislative Proposal Regarding Mandatory Continuing Education

MOTION: Karen Kalishek moved, seconded by Robert Pertzborn, to support the Board's legislative proposal enabling language to allow the Section to promulgate rules defining continuing education as a requirement of licensure as a Designer. Motion carried unanimously.

Review Legislative Proposal Eliminating the "Experience Only" Licensure Option

This will be discussed further at the Joint Board meeting this fall.

MOTION: Mike Ohberg moved, seconded by Karen Kalishek, to pursue the legislative proposal relating to eliminating the experience only licensure option. Motion carried unanimously.

ADMINISTRATIVE RULES

Review Proposal to Increase Exam Requirements from 7 to 8 Years

MOTION: Mike Ohberg moved, Karen Kalishek seconded, to not pursue the rule change proposed at the January 17, 2002 Designer Section meeting regarding changing the Wisconsin Administrative code 5.04(2) to require a minimum of 8 years of experience to sit for the exam to conform with state statute 443.07(1)(a). Motion carried unanimously.

PRACTICE ISSUES

Nothing to discuss.

EXAMINATION ISSUES

Status of the 5 Engineering Designer Systems Examinations, Gail Pizarro

Gail Pizarro, Exam Specialist, gave a status report of the five different subfields of the designer examination. Pizarro stated the exams need to be reviewed and revised. Jim Dorn suggested that she contact the Wisconsin Society of Professional Designers of Engineering Systems. Dorn indicated an article could be included in their newsletter, asking for people to help with developing exam questions. Gail will contact the Society.

MISCELLANEOUS CORRESPONDENCE/INFORMATION

Noted.

NEW BUSINESS

Nothing to report.

CLOSED SESSION

MOTION: Jim Dorn moved, seconded by Michael Ohberg, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; to consider licensure or discipline (s. 19.85(1)(b), Stats.; to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats. Motion carried unanimously by a roll call vote: James Dorn –yes; Michael Ohberg – yes; Robert Pertzborn – yes; and Karen Kalishek – yes.

Open Session recessed at: 11:35 a.m.

RECONVENE TO OPEN SESSION

MOTION: Karen Kalishek moved, seconded by Robert Pertzborn, to reconvene into open session at 12:40 p.m. Motion carried unanimously.

VOTE ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION, IF VOTING IS APPROPRIATE

APPLICATIONS REVIEWED ON May 30, 2002

The Section took the following action on applications

PERMIT AS A DESIGNER OF ENGINEERING SYSTEMS

1. By Written Examination -- ss. 443.07(1)(a), Stats.

Approved

Anding, Bradley
Brantmeier, Brian
Felch, Paul
Hunter, Thomas
Komay, James
Schadrie, Brian
VanLanen, Robert

2. By Experience Provision -- ss. 443.07(1)(b), Stats.

Approved

Apfel, Richard
Danz, Brent
Friederich, Daniel
Galarowicz, Floyd
Galarowicz, Jerome
Gamroth, Bradley
Grote, Henry
Halama, Charles
McClain, Steven
Mammel, Todd
Merkl, Gary
Pobdoy, R Scott
Schroeder, Kent
Smith, Jeffrey
Tweed, Steven
Welter, Michael

FOR DESIGNER OF ENGINEERING SYSTEMS EXAMINATION

1. By 7 years experience -- ss. A-E 5.04(2), Wis. Admin. Code

Approved

Deprey, John
Geenen, Daniel

Hawkinson, Mark
Huber, Jeffrey
Siewert, Dennis
Triscari, Anthony

MOTION: Karen Kalishek moved, seconded by Robert Pertzborn, to approve Bradley Anding, Brian Brantmeier, Paul Felch, Thomas Hunter, James Komay, Brian Schadrie and Robert VanLanen, to receive a design license by passed exam. Motion carried unanimously.

MOTION: Robert Pertzborn moved, seconded by Mike Ohberg, to grant Richard Apfel, Brent Danz, Daniel Friederich, Floyd Galarowicz, Jerome Galarowicz, Bradley Gamroth, Henry Grote, Charles Halama, Steven McClain, Todd Memmel, Gary Merkl, R Scott Pobdoy, Kent Schroeder, Jeffrey Smith, Steven Tweed and Michael Welter, a design license by experience. Motion carried unanimously.

MOTION: Karen Kalishek moved, seconded by Robert Pertzborn, to approve John Deprey, Daniel Geenen, Mark Hawkinson, Jeffrey Huber, Dennis Siewert, Anthony Triscari, to take the design exam. Motion carried unanimously.

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

Nothing to report.

ADJOURNMENT

MOTION: Mike Ohberg, seconded by Karen Kalishek, to adjourn the meeting at 12:45 p.m. Motion carried unanimously.

Next Meeting: October 10, 2002

